

Sullivan County NH

Type of meeting: Board of Commissioners Executive Session Meeting Minutes
Per RSA 91-A.II.c. – Personnel and DOC Security Issues

Date/Time: Thursday, November 19, 2009; 4:46 PM

Place: Unity NH County Complex – Sullivan County Health Care, 5
Nursing Home Drive, Unity NH 03743, 1st Floor Frank Smith
Living Room

Attendees: Commissioners Jeffrey Barrette – *Chair*, Bennie Nelson – *Vice Chair* and Ethel Jarvis – *Clerk*; Greg Chanis – *County*; Supt. Ross L. Cunningham – *Department of Corrections*; and Sharon J. Callum (minute taker).

4:46 Motion: to go into Executive Session Per RSA 91-A.3.II.c to discuss personnel and a DOC security breach.

Made by: Nelson. Seconded by: Jarvis.

Discussion: Those in Executive Session were the three Commissioners, Supt. Cunningham, County Administrator and minute taker.

Roll call vote: All in favor

Superintendent Cunningham updated the Board on further details of the recent inmate escape; the inmate's background and jail classification; where the inmate was being held within the building when he was first brought in and where he was moved to; he noted the escape was not part of the crew that provided labor for the painting of the new rooms in the remodel; State Troopers have grilled the escaped inmate's cell mates as well as those that the inmate had been in contact with on the outside. He noted Ms. Coplan contacted Elizabeth Fontaine regarding her 11/19/09 e-mail correspondence to the Board of Commissioners; they will be holding a after action meeting; he's requested All Seasons – since they are currently on site – to view the sheet rock and provide a quote on installing mesh screening or 3/4" plywood.

5:04 Motion: to come out of Executive Session.

Made by: Nelson. Seconded by: Jarvis.

Voice vote: All in favor.

Respectfully submitted,



Ethel Jarvis, Clerk
Board of Commissioners

EJ/s.j.c.

Date signed: 12-3-09